

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

**Anthony Kaloger, Deputy Director** 

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

**MEETING AGENDA** 

November 29, 2022

9:30 a.m.

### THE PLEDGE OF ALLEGIANCE

## **BALLOT**

- 1. Certification of the official results of the November 8, 2022, General Election
  - a. Authorization to approve the remake of the optical scan ballots from the November 8, 2022, General Election
  - b. Authorization to approve absentee ballots from the November 8, 2022, General Election
  - c. Authorization to approve provisional ballots from the November 8, 2022, General Election
  - d. Acknowledgment of the pre & post-test results of the vote tabulation system from the November 8, 2022, General Election
  - e. Acknowledgment of Official District Wide Results of the November 8, 2022, General Election for Cuyahoga, Holmes, Medina, and Wayne Counties
- 2. Acknowledgment of the date, time, and place of the post-election audit for the November 8, 2022, General Election

# **CANDIDATE & PETITION SERVICES**

3. Acknowledgment of resignations from and appointments to elected office

#### **FISCAL**

4. Approval of voucher

### **HUMAN RESOURCES**

5. Approval of the personnel agenda

## **NEW BUSINESS**

# PUBLIC COMMENT<sup>1</sup>

#### **EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.

Video of this meeting can be viewed at <a href="https://www.youtube.com/CuyahogaCountyBOE">https://www.youtube.com/CuyahogaCountyBOE</a>

1

<sup>&</sup>lt;sup>1</sup> Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.